Beeyu Overseas Ltd.

Registered Office :
Fulhara (Bhimgachh). P.O. Ramganj
Block - Islampur, Dist. Uttar Dinajpur
Pin - 733 207 (West Bengal)
CIN : L51109WB1993PLC057984

Corporate Office & Correspondence Address :
'Beeyu House', 64A, Ballygunge Circular Road
Kolkata - 700 019, Phone : 2248-4787
E-mail ID : info@beeyuoverseas.in
Website : www.beeyuoverseas.in

Date:- 30/10/2017

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Sub: **Intimation of Board Meeting**

Ref:- Beeyu Overseas Ltd (BSE Scrip Code:- 532645).

Dear Sir/Madam,

The Board of Directors in its meeting held on 31st January, 2017 has formed a committee for reduction of capital (Copy of Board Outcome enclosed). The Committee has proposed certain modification for which

Board meeting is scheduled to be held on 06th November, 2017.

Kindly take a note of the same.

Thanking you,

For Beeyu Overseas Ltd

BEEYU OVERSEAS LTD.

HP Thacker

Director

Hemant Premji Thacker
(Whole-Time Director)
DIN:- 01662072

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Website : www.beeyuoverseas.in

Date:- 31/01/2017

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub:- Outcome of Board Meeting held on 31st January, 2017

Dear Sir/ Madam,

The Board of Directors in its meeting held on 31st January, 2017 has decided to reduce the Share Capital of the Company to the extent of 90% of its paid-up Capital, subject to shareholders & other Regulatory approvals.

The proposed Capital reduction will wipe out the Accumulated loss of Rs 130137436/- as on 31st March, 2016, of the Company & it will be beneficial to the Company, its shareholders (Promoters as well as Public category) & others connected to the Company.

The Board of Directors has formed a committee for the following matters:

I. To draft the scheme of the capital reduction of the company
II. To increase the paid up capital by issue of new equity shares on the preferential basis to promoters as well as to non-promoters
III. To appoint chartered accountant for giving valuation report
IV. To appoint SEBI registered Merchant Bankers for the fairness opinion

The quantitative and qualitative effect of reduction of share capital will be as follows :

a) Accumulated Losses of the company will be wiped out
b) After Reduction , Balance Sheet will have Positive Net Worth
c) The present Shareholding Pattern will Change to the extent of 90% reduction in the holding of every shareholder and there will be no change in the management of the company.

Kindly take the same on record.

Thanking you,

For Beeyu Overseas Limited
BEEYU OVERSEAS LTD.
H.P. Thacker
Director

Hemant Premji Thacker
Whole-time Director
DIN:- 01662072